

MINUTES
EIGHTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
September 22, 2008

Call to Order: The Meeting was called to order at 9:00 a.m. by Mayor Hall

Attendance: Mayor Hall, Councilors Dinu, McKenzie, and Mackay and Administrator Anne Fink.
Councilor Loustel was absent.
Visitors: Roni Goulet

ADOPTION OF AGENDA:

233/08 McKenzie: That the Agenda be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

234/08 Mackay: That the Minutes of the Seventeenth Regular Meeting be adopted. CARRIED.

Mayor Hall turned the chair over to Councilor Mackay at 9:55 a.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

235/08 Dinu: That the accounts, as listed, be paid. CARRIED.

Councilor Mackay turned the chair back to Mayor Hall at 10:13 a.m.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and filed except as dealt with by motion.

1. Natural Gas Buying Opportunity

236/08 Dinu: That we sign the agreement with Connect Energy to supply natural gas from November 1, 2008 to October 31, 2013. CARRIED.

NEW BUSINESS:

1. Holidays for Administrator

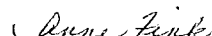
237/08 Dinu: That we approve these holidays from October 15 to 24, 2008 inclusive. CARRIED.

Adjournment: 10:25 a.m.

238/08 Dinu: That this meeting be adjourned. CARRIED.



Mayor



Administrator